# VILLAGE OF GLENWILLOW

# **AGENDA**

COUNCIL WORK SESSION November 15, 2017 - 7:30 P.M. 29555 Pettibone Road

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

**APPROVAL OF MINUTES:** 

November 1, 2017

**CORRESPONDENCE:** None

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PRESENTATIONS, ANNOUNCEMENTS, ETC.:

#### **OLD BUSINESS:**

1. Ordinance No. 2017-11-48 declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments.

1<sup>st</sup> reading 11/01/17; tabled 11/15/17

2. Ordinance No. 2017-11-49 declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments.

1<sup>st</sup> reading 11/01/17; tabled 11/15/17

## **NEW BUSINESS:**

- **3.** Resolution No. 2017-11-65 appointing Anthony DeCarlo to fill the Ward 2 Council Representative vacancy for the unexpired term of Eric Johnson; and declaring an emergency.
- 4. Ordinance No. 2017-11-50 rescinding the Community Reinvestment Area Tax Abatement Agreement (CRA) by and between the Village of Glenwillow, Broad Oak Development, LTD., Weston Glenwillow CD. LTD. and SGM Glenwillow, LLC and repealing Ordinance No. 2017-09-36; and declaring an emergency.
- **5.** Ordinance No. 2017-11-51 rescinding the Municipal Revenue Sharing Agreement with the Solon City School District regarding CRA #17-003; SGM Glenwillow, LLC., and repealing Ordinance No. 2017-10-43; and declaring an emergency.

### CITIZEN PARTICIPATION

**ADJOURNMENT**